

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JUNE 12, 2018 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner-Bailey, member, and Warren V. Nash, president.

OTHERS PRESENT: Bryan Slade, Robert Berry, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Fire Chief Juliot, Fire Marshal Koehler, Sandy Boofter, Jessica Campbell, Tonya Fischer, Krystina Jarboe, Sean Payne, Larry Summers, David Hall and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. David Rowland re: Property at 3105 Grant Line Road - verifying any issues with parking entrance

Mr. Thompson stated that he is not going to be present and is working with Planning and Zoning on this issue.

2. Chance Spellman with Shaboom, Inc. re: Permit to sell fireworks

Mr. Spellman requested a permit for this year and explained that he has been doing this for the last 15 years at Tucker's Station on State Street.

Mr. Nash asked if he has all permits needed.

Mr. Spellman replied yes.

Mrs. Cotner-Bailey asked what dates he will be there.

Mr. Spellman replied from June 28th until July 5th.

Mr. Thompson moved to approve, **Mrs. Cotner-Bailey** second, motion carries.

3. Jim Munford re: Graceland Baptist Church Go Serve Team project at Fairview and West Haven Cemeteries

Mrs. Glotzbach stated that Mr. Ham called her this morning to let her know that Mr. Munford would not be at the meeting and that he is currently working with him on this.

4. Vectren re: Cut permits for 2324 Green Valley Rd (15960619) – sidewalk cut and 504 Mt Tabor Rd (15928450) – street cut

Mr. Philpot stated that they are both for valve maintenance.

Mr. Thompson moved to approve, **Mrs. Cotner-Bailey** second, motion carries.

5. Tony Miller, Dozer's Dogs re: Setting up at the Farmer's Market

Mr. Miller stated that he would like to have a permit to set up his stand at the Farmer's Market.

Mrs. Cotner-Bailey asked if he received permission from Ms. Susan Kaempfer.

Mr. Miller stated that he has talked with her and she seemed supportive.

Mrs. Cotner-Bailey stated that this board doesn't do permits for the Farmer's Market

Mr. Miller stated that he was instructed by her to come get a permit from the city.

Mr. Thompson moved to take this item under advisement until he can talk with Ms. Kaempfer, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC

Matt Hines, United Consulting, State Street Signal Update, stated that last week they installed pedestrian signal foundations, conduit and poles throughout the project, seeding/straw at various locations, completed sidewalk curb ramp and detectable warning surfaces at northwest/southwest corners of Home Depot, installed controller cabinet foundation at the northwest corner of Home Depot, installed permanent stop bars and laid out for permanent striping throughout the project and installed all remaining handholds throughout the project. He stated that during the day this week they plan to pour remaining pedestrian signal foundations at the northwest corner of Home Depot and southwest corner of Target, pour remainder of the detector housings on Daisy Lane, possibly do permanent striping and signal work at Home Depot. He added that they will be doing night shift to install loops this week and will need lane closures throughout the project day and night.

Mr. Summers asked if they are going to fix the asphalt issue at Home Depot before they do the striping.

Mr. Nash asked what the issue is.

Mr. Hines stated that there is a good size ramp close to the back corner that does not meet the gutter so they need to mill some of it out.

Mr. Thompson moved to approve the lane shifts for day and evening work, Mrs. Cotner-Bailey second, motion carries.

Mr. Summers added that once the loops go in, the traffic flow will improve significantly and the lights will change more efficiently. He stated that once they get the interconnect system in, the signals will be able to communicate with one another which will also improve traffic flow.

Mrs. Cotner-Bailey asked what the estimated time is to have that work done.

Mr. Summers stated that the contractual completion day is June 30.

Paige Thomas, Dave O'Mara, stated that there was an emergency main leak at McDonald and Frederick which required a 6'X14' asphalt cut, and they will be installing a new service at 1932 Center Street which will require a 5'X5' sidewalk cut and a 4'X5' asphalt cut.

Mr. Thompson moved to approve the above cuts, Mrs. Cotner-Bailey second, motion carries.

Wes Christmas, Clark Dietz, - Basin 7 – He stated that they are focusing on restoration work and will continue with minor curb replacement on Beeler while prepping the subgrade. He explained that they will still be milling and paving Chartres next week but if they do all the streets at once there won't be any place for residence to park, so the following week they will do surface work on Jackson and Beeler. He added that the final completion date is at the end of June and they shouldn't have any issues meeting that date. **Basin 16 Division B** – He stated that the sewer installation resumed yesterday at the intersection of Willard and McDonald and they are heading towards Sanderson now. He explained that he has been coordinating with some property owners to accommodate them and move some equipment but now that they are out of the intersection, it shouldn't be a problem. He stated that by the end of June the pavement restoration work should begin.

Mr. Nash asked if there is anything to report on St. Mary's Cemetery.

Mr. Christmas stated that that it doesn't impact traffic or anything so there isn't much to update them on other than the work is progressing as planned. **2018 Paving Project** – He stated that yesterday they finished Pearl Street just before the rain and today they should be milling Fieldstone Court and hopefully that will be paved by the end of the week. He explained that the plan for next week is to fall back and pave Elm Street and begin milling on Cherry and Scribner as well as concrete work on Navajo.

Mr. Nash asked if they are doing all of Cherry.

Mr. Summers stated that he has asked them to take it all the way up to W. 7th Street.

Mr. Nash asked if there is anything in the contract about the time between milling and paving.

Mr. Christmas explained that it is five business days and added that there are penalties if they don't meet that time frame.

Mr. Nash asked if it should be shorter.

Mr. Christmas stated that it is a balancing act for the cost and mobilization and seems to be a reasonable amount of time.

OLD BUSINESS:

TABLED ITEMS:

1. Handicapped Sign Request at 1810 E. Market Street

Mr. Thompson stated that the board members received an email explaining the situation further and the issues with using the alley parking space.

Police Chief Bailey recommended approval.

Mrs. Cotner-Bailey moved to approve, **Mr. Thompson** second, motion carries.

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Handicapped sign request at 2023 E. Market Street

Mrs. Glotzbach explained that this request has been approved by the traffic division and now needs the board's approval.

Mr. Thompson moved to approve, **Mrs. Cotner-Bailey** second, motion carries.

2. Courtney Lewis re: Special Event Permit

- **B. You Fitness – Barre By The Bridge**

Ms. Lewis explained that they would like to do a fitness class at the amphitheater on Wednesday, June 27th. She stated that the event will be from 6:30 p.m. until 7:30 p.m. with setup starting at 5:45 p.m. and tear down completed by 8:00 p.m.

Mrs. Cotner-Bailey moved to approve, **Mr. Thompson** second, motion carries.

Ms. Lewis stated that Josh Williams with Land Designs will be working on Main Street on Monday of next week so there will be rolling closures.

3. Josh Staten re: Dumpster permit for Dragon's King's Daughter

Mr. Staten stated that they need a dumpster placed in the public lot across from the new location and explained that Wick's will be moving theirs across the alley closer to their restaurant. He added that they are working on installing a dumpster enclosure at some point and are getting bids for the work.

Mr. Nash asked when they are scheduled to open.

Ryan Westfall stated that they are closing the present location on June 28th and opening the new location the following week.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

4. Chris Gardner re: Storm Water Awareness Week

Mr. Gardner explained that this week is Storm Water Awareness Week and they will be putting out yard signs promoting the importance of water quality and the locations will be in the New Albany Parks and Fire Stations.

5. Mickey Thompson re: Detour for sewer repair by CCE

Mr. Thompson stated that CCE is doing a sewer repair on Adam's Street and gave board members a map of the detour that the contractor provided, said map is on file with the City Clerk's office. He stated that the closures are during working hours only and they will plate it at night.

Mr. Nash asked when they wanted to start.

Mr. Thompson replied today.

Mr. Thompson moved to approve the closure of Adams Street as well as the detour today and tomorrow, Mrs. Cotner-Bailey second, motion carries.

6. Mickey Thompson re: Closure request for alley between Pearl and Bank

Mr. Thompson stated that he received a request about the alley between Pearl and Bank and Spring and Market. He explained that they wanted to close the alley during the same hours as the Farmer's Market and they are going to start cleaning that alley as well as arrange to have the dumpsters emptied before the weekend so it will be presentable if and when they decide to have a function in that location.

Mr. Thompson moved to approve the alley closure between Spring and Market and Pearl and Bank from 6:00 a.m.-1:00 p.m. on Saturdays until further notice, Mrs. Cotner-Bailey second, motion carries.

7. Larry Summers re: Mt. Tabor Road Project

Mr. Summers stated that they have been working diligently with IN-AWC on Mt. Tabor Road and they plan to finish the water main relocation in the portion nearest Grant Line Road within the next two weeks. He explained that once they complete the work that will free up Duke to be able to do their line relocations all the way up to Grant Line.

8. Larry Summers re: Slate Run Road Project

Mr. Summers stated that the bids were originally going to be opened at the Redevelopment meeting today however there was an issue with plan distribution to the potential bidders so it has been moved to the July meeting. He explained that this will still allow them to get in contact with the utilities to coordinate and get ahead of the project while allowing the companies responding to the bid enough time to review and come up with a fair assessment.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 5, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk